
AGENDA

Call to Order

- 1) Roll Call

Action Items

- 2) Approve minutes
 - a. 11-19-07
- 3) Letter to Cummins Foundation for design fees for the Commons Project.
- 4) Yes Cinema Letter
- 5) Architect for Commons
- 6) Garage Change orders
- 7) Approve claims
 - a. Bank of New York
 - b. Columbus Chamber of Commerce
 - c. Coriden Law Offices
 - d. Ed Curtin
 - e. F A Wilhelm
 - f. Irwin Union
 - g. K&M Classic
 - h. O'Mara

Discussion Items

- 8) Website
- 9) Displays
- 10) Garage

Information Items

- 11) Director's report

Board Comments

Adjourn

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